7346595/2023/VIG-IV-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Sri A.Avulaiah, P&EI, and 12 other P&E officials for their involvement in the Liquor Syndicate case of Ananthapur District – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings – TDP framed Charges - TDP Repealed - Case entrusted to Commissionerate of Inquiries – IA appointed – Appointment of Presenting Ofcer – Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No.432 Dated:02.05.2023

Read the following:-

1. From the DG, ACB, Lr.Rc.No.67/RCO-ATP/2012-S14, Dated:07-11-2012
2. Govt. Memo.No.49904/VIG.V(2)/2012-1, dated:21-12-2012.
3. Govt. Memo.No.49904/VIG.V(2)/2012-1, dated:27-05-2013.
4. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
5. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
6. U.O.Note.No.1878240/GAD/COI-R/2022-8, GA(COI)Dept., dt:29.11.2022.
7. G.O.Rt.No.431,Revenue (Vig.IV)Dept., dated:02.05.2023.

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ORDER:

Whereas the Director General, Anti Corruption Bureau in his (fnal report) Lr.Rc.No.67/RCO-ATP/2012-S14, Dated:07-11-2012(Cr.No.2/RCO-ATP/2012) vide reference 1st read above, in respect of Ananthapur District Liquor Syndicate case, reported that on the allegations of criminal misconduct and criminal conspiracy against Sri A.Avulaiah, P&EI, and 13 other P&E officials and recommended to place on their defense before Tribunal for Disciplinary Proceedings. After following due procedure, the Government have entrusted their cases to TDP. The TDP has framed charges against charged officers.

2. The Government have repealed the TDP and issued orders of procedure in respect of the cases pending before the TDP are allotted/transferred to the COI vide reference 5th read above.

3. And whereas in the reference 6th read above, the above cases of Sri A.Avulaiah, P&EI, and 13 other P&E officials, Ananthapur District has been allotted/ entrusted to Sri K. Venkata Rami Reddy, Member, Commissioner of Inquiries, to enquire into the charges framed against charged officers.

4. Whereas in the reference 7th read above, Government after careful examination of the matter, have placed the following charged officers on their defence before the Commissioner of Inquiries and appointed Inquiring Authority to conduct regular enquiry against them for their involvement in the Liquor Syndicate case of Ananthapur District:

(PTO)

l. No.	Name of the Accused Officer Sarvasri	Designation	Place	A.O. No.	TEC No.
1	A.Avulaiah	P&E I	-do-	15	288/2013
2	B.Narasimhulu	P&E I	Train Checking Party, Guntakal.	16	289/2013
3	S.Govinda Naik	P&EI	Rayadurg	17	290/2013
4	S.V.V.R.V.Prasad	-do-	Guntakal	18	291/2013
5	Takki Basha	-do-	Guntakal	19	292/2013
6	S.Sreenivas	-do-	Gooty	20	293/2013
7	k.Bheela Naik	-do-	Uravakonda	21	294/2013
8	D.Gangaiah	-do-	Uravakonda	22	295/2013
9	Smt.S.Revati	-do-	Penugonda	23	296/2013
10	G.Nagaraju	-do-	Penugonda	24	297/2013
11	D.V.Satya Prasad	P&ESudpt	Anantapur	26	298/2013
12	Kumari P.Pranavi	-do-	Penugonda	27	299/2013
13	M.Siva Prasad	-do-	Penugonda	28	300/2013

5. And whereas, it is considered that the Presenting officer should be appointed to present case on behalf of disciplinary authority in support of articles of charges framed against the above charged officers.

6. Now, therefore, the disciplinary authority in exercise of the powers conferred under Sub-rule (5)(c) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri I.Naga Malleswara Rao, Advocate as Presenting Officer to present the case before the Inquiring Authority on behalf of the Disciplinary Authority in support of the articles of charges framed against the charged officers mentioned at para 4 above

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri I. Naga Malleswara Rao, Advocate & Presenting Officer
Copy to:
Sri K. Venkata Rami Reddy, Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.
Sri A.Avulaiah, P&EI, and (12) other P&E ofcials, Anantapuram District
(Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada).
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.
The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.
The GP for Services-1, APHC, Amaravathi.
SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER